

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, JUNE 7, 2018, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES:

- a) Open Session minutes of May 17, 2018

1. VIOLATION HEARING:

KAPAA TEXACO: Violation of Rule 3.1 Posting of license and availability of rules and regulations and liquor laws of the State of Hawaii.

2. PUBLIC HEARING:

MONICO'S TAQUERIA: Application No. 2018-094 was filed on May 4, 2018 for a transfer of Restaurant General License No. 2G-038 from J Ann B Restaurants LLC dba Wahooo Seafood Grill & Bar to Monico's Taqueria, LLC dba Monico's Taqueria located at 4-733 Kūhi'ō Highway, Kapaa, Kauai, Hawaii. The Commission accepted Application No. 2018-094 on May 17, 2018 and ordered to print notice of public hearing in The Garden Island newspaper on Wednesday, May 23, 2018 at 4:00 p.m. or shortly thereafter in Meeting Room #3 of the Līhu'e Civic Center, Mo'ikeha Building, 4444 Rice Street, Līhu'e, Kauai, Hawaii.

3. DIRECTOR'S REPORTS:

- a) INVESTIGATORS' REPORTS:

- b) INCOMING COMMUNICATIONS:

- (1) From Avid Marketing Group, Re: Tour de 1664 sweepstakes, Belhaven Scottish Stout, Brugal Summer 2018 sweepstakes, and Bogle Wines TTW sweepstakes
- (2) From Strike & Techel, Re: Win A Trip to New Zealand with Babich Wines sweepstakes, and Patron Tiki Mug giveaway
- (3) From MHW, Ltd., Re: CHATA Horchata Rum gift pack, and Clyde May's Alabama Style Whiskey gift pack
- (4) From Street Burger, Re: False complaints against business

- (5) Disturbance Report from Big Wave Dave's, and Troy's

c) OUTGOING COMMUNICATIONS:

- (1) To Avid Marketing Group, Re: Tour de 1664 sweepstakes, Belhaven Scottish Stout, Brugal Summer 2018 sweepstakes, and Bogle Wines TTW sweepstakes
- (2) To MHW, Ltd., Re: CHATA Horchata Rum gift pack, and Clyde May's Alabama Style Whiskey gift pack
- (3) To All Wholesale Licensees, Re: New Liquor License True Blue Charters; New Liquor License AOA of TK Resort Condominium

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) 7-11 HANAMAULU: Approval of special request to conduct sampling of 1 variety of wine, per list, on June 1, 2018 & June 2, 2018 from 4:00 p.m. to 7:00 p.m.
- (2) 7-11 Līhu'e: Approval of special request to conduct sampling of 1 variety of wine, per list, on June 1, 2018 & June 2, 2018 from 4:00 p.m. to 7:00 p.m.
- (3) BEACH HOUSE RESTAURANT: Approval of special request for temporary increase of premises, per diagram submitted, on June 2, 2018; June 3, 2018; June 8, 2018; June 9, 2018; June 12, 2018; June 16, 2018; June 17, 2018; June 26; June 27, 2018; June 28, 2018; June 29, 2018 from 5:00 p.m. to 10:00 p.m., on June 6, 2018 from 5:30 p.m. to 8:30 p.m., June 10, 2018 from 4:30 p.m. to 10:00 p.m., June 15 from 11:00 a.m. to 3:00 p.m., and June 21, 2018 from 7:00 p.m. to 10:00 p.m.
- (4) POIPU BAY GOLF CLUB: Approval of special request for temporary decrease of premises to exclude the entire 18-hole golf course for a private event on May 20, 2018 from 6:00 a.m. to 3:00 p.m.
- (5) PRINCEVILLE WINE MARKET: Approval of special request for temporary increase of premises to conduct tasting of 5 varieties of wine, per list, on May 25, 2018 from 3:00 p.m. to 7:00 p.m.
- (6) THE WINE SHOP: Approval of special request to conduct tasting of 4 varieties of wine, per list, on June 2, 2018 from 2:00 p.m. to 8:00 p.m.
- (7) POIPU BEACH FOUNDATION: Approval of Application No. Free 2018-74 filed on May 10, 2018 by Poipu Beach Foundation for a Free One-Day Special Dispenser General license on May 12, 2018 at the Poipu Beach Athletic Club located at 2290 Poipu Road, Kōloa, Kauai, Hawaii.
- (8) KAUAI CHAMBER OF COMMERCE: Approval of Application No. Free 2017-75 filed on May 14, 2018 by Kauai Chamber of Commerce for a Free One-Day Special Dispenser Beer & Wine license on May 20, 2018 at the Poipu Bay Golf Course and Grill located at 2250 Ainoko Street, Kōloa, Kauai, Hawaii.

f) INFORMATIONAL MATTERS:

4. EXTENSION IN TIME TO EXERCISE LIQUOR LICENSE:

HANALEI SPIRITS DISTILLERY: Request for extension in time to exercise Application No. 2018-029, which was approved on November 2, 2017.

5. CHANGE IN CORPORATE OFFICERS:

OSI, INC.: Election of Christopher Kaonohiokala Borden as President and Director; Resignation of Hideki Okada as President.

6. PERMANENT ALTERATION OF PREMISES:

HANALEI BAY RESORT: Request for permanent alteration of premises to include hand washing sink, ice bin, and blending station, per diagram submitted.

7. CHANGE OF FIRM NAME:

THE ISO: Change of firm name on Retail Dealer General License No. 4G-041 from “The Mokihana Shoppe” to “The ISO”.

8. VIOLATION REPORT:

HOKULEI VILLAGE TEXACO: Violation of Rule 10.2 Manager on Duty, qualifications.

9. TRANSFER LIQUOR LICENSE:

THE DOLPHIN POIPU: Application No. 2018-098 was filed on May 21, 2018 for a transfer of Restaurant General License No. 2G-062 from The Dolphin Corp. dba The Dolphin Fish Market & Sushi Lounge to Sugahara Ranch LLC dba The Dolphin Poipu located at 2829 Ala Kalanikaumaka Street, Suite A-100, Building A, Kōloa, Kauai, Hawaii.

10. DISCUSSION AND POSSIBLE ACTION TO ESTABLISH A PERMITTED INTERACTION GROUP (PIG) REGARDING THE DIRECTOR’S JOB PERFORMANCE REVIEW, THE SCOPE OF WHICH IS TO BE DEFINED BY THE COMMISSION.

ANNOUNCEMENTS:

There will be no meeting scheduled for June 21, 2018 due to NCSLA Conference.

Next Scheduled Meeting: Thursday, June 28, 2018 – 4:00 pm, Mo‘ikeha Building, Meeting Room #3.

ADJOURNMENT:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo‘ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov